

#345590

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE
BEFORE THE BOARD OF PATENT APPEALS AND INTERFERENCES

In re patent application of:)
) Before the Examiner
Mark G. LUEHRMANN, et al.)
) Bradley J. Van Pelt
Serial No. 09/856,745)
) Group Art Unit 3682
Filed September 24, 2001)
) May 17, 2005
Connecting Rod with Profiled)
Bore for Increased Load)
Capability)

EXHIBIT A

State of Indiana
Office of the Secretary of State

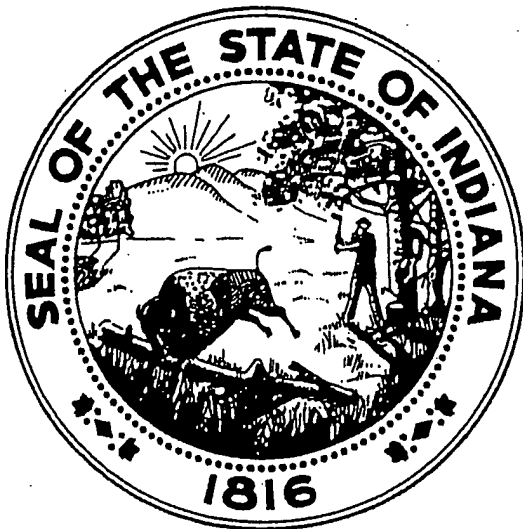
CERTIFICATE OF AMENDMENT
of
CUMMINS ENGINE COMPANY INC

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

CUMMINS INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Thursday, April 05, 2001.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, April 5, 2001.

Sue Anne Gilroy

SUE ANNE GILROY,
SECRETARY OF STATE



ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

State Form 38333 (R8 / 12-96)

Approved by State Board of Accounts 1995

1940-02-03

SUR ANNE GILROY
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

INSTRUCTIONS: Use 8 1/2" x 11" white paper for inserts.
Present original and two copies to address in upper right hand corner of this
Please TYPE or PRINT.

Indiana Code 23-1-38-1 et seq.

Filing Fee: \$30.00

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF:	
Name of Corporation Cummins Engine Company, Inc.	Date of incorporation February 3, 1919
The undersigned officers of the above referenced Corporation (hereinafter referred to as the "Corporation") existing pursuant to the provisions of: (indicate appropriate act) <input checked="" type="checkbox"/> Indiana Business Corporation Law <input type="checkbox"/> Indiana Professional Corporation Act of 1983 as amended (hereinafter referred to as the "Act"), desiring to give notice of corporate action effectuating amendment of certain provisions of its Articles of Incorporation, certify the following facts:	
ARTICLE I Amendment(s)	
The exact text of Article(s) _____ of the Articles	
(NOTE: If amending the name of corporation, write Article "I" in space above and write "The name of the Corporation is _____" below.)	
"The name of the Corporation is Cummins Inc."	
ARTICLE II	
Date of each amendment's adoption: April 3, 2001	

(Continued on the reverse side)

ARTICLE III Manner of Adoption and Vote

Mark applicable section: NOTE - Only in limited situations does Indiana law permit an Amendment without shareholder approval. Because a name change requires shareholder approval, Section 2 must be marked and either A or B completed.

☐ SECTION 1 This amendment was adopted by the Board of Directors or incorporators and shareholder action was not required.

☐ SECTION 2 The shareholders of the Corporation entitled to vote in respect to the amendment adopted the proposed amendment. The amendment was adopted by: (Shareholder approval may be by either A or B.)

A. Vote of such shareholders during a meeting called by the Board of Directors. The result of such vote is as follows:

41,331,548	Shares entitled to vote.
36,280,172	Number of shares represented at the meeting.
34,636,356	Shares voted in favor.
1,643,816	Shares voted against.

B. Unanimous written consent executed on _____, 19____ and signed by all shareholders entitled to vote.

ARTICLE IV Compliance with Legal Requirements

The manner of the adoption of the Articles of Amendment and the vote by which they were adopted constitute full legal compliance with the provisions of the Act, the Articles of Incorporation, and the By-Laws of the Corporation.

I hereby verify, subject to the penalties of perjury, that the statements contained herein are true, this 3rd day of April, ~~19~~ 2001.

Signature of current officer or chairman of the board

Printed name of officer or chairman of the board

Theodore M. Solso

Signature's title

Chairman and Chief Executive Officer

Theodore M. Solso



Code Roberts
Secretary of State

State of Indiana
Office of the Secretary of State
I hereby certify that this is a true
and complete copy of the 14
page document filed in this office.
Dated 10-15, 20 04

By: *Seel Thompson*

This stamp replaces our previous
certification stamp.